



IT Council Executive Committee Meeting
Wednesday, June 2, 1:00 pm – 3:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	Action By ITCEC
1:00		PART I: ADMINISTRATION		
	1.	<i>Welcome / Opening Remarks</i>	Teri Takai	Questions/Comments
1:20		PART II: POLICY / UPDATES		
	2.	<i>Policies – Update</i> <ul style="list-style-type: none"> • <i>ITCP</i> 	Evan Auberry	Questions/Comments
1:35		PART III: INFORMATION SHARING		
	3.	<i>OTech Update</i> <ul style="list-style-type: none"> • <i>eHub: Spam Filtering</i> 	Adrian Farley	Decision regarding recommendation
	4.	<i>California on the Move</i> <ul style="list-style-type: none"> • <i>CA.GOV</i> • <i>Data.CA.GOV</i> • <i>Apps for CA</i> 	Carolyn Lawson	Participation – Questions & Answers
	5.	<i>IT Consolidation Workgroup</i> <ul style="list-style-type: none"> • <i>eHub Scorecard</i> 	Chris Cruz	Move to Green
	6.	<i>Information Security Update</i> <ul style="list-style-type: none"> • <i>Agency ISO - Allotment</i> • <i>Veracode Developer Training</i> 	Mark Weatherford	Commitment from CIOs
		PART IV: GUEST SPEAKERS		
		N/A		
2:55		PART V: ACTION ITEMS - NEXT MEETING		
		<i>Availability for next meeting (July 7th)...Date Change?</i>	Teri Takai	